Human Resource Committee Meeting April 8, 2008

ITEM #1

Mayoral appointment of Carl Sittard, 38 Fletcher Circle, as a member of the Chicopee Electric Light Commission to serve in such office for the tern expiring on the 1st day of February, 2011.

ITEM #2

Mayoral appointment of Michael Lempart, 33 Tolpa Circle, as a member of the Chicopee Golf Commission to serve in such office for the term expiring on the 1st day of November, 2012.

ITEM #3

Mayoral appointment of Dian Taylor, 78 Claire Street, as a member of the Chicopee Board of Appeals to serve in such office for the term expiring on the 1st day of April, 2012.

ITEM #4

Minutes- February 28, 2008

CHICOPEE BOARD OF ALDERMEN



HUMAN RESOURCE COMMITTEE

ACCEPTED 6-17-08

MEMBERS

James Tillotson, Chairman John Vieau, Vice-Chairman Jean Croteau Chuck Swider Timothy McLellan

MINUTES

April 8, 2008

The following are the minutes of a public hearing held Tuesday, April 8, at 6:15 PM in the Aldermanic Chambers, Fourth Floor, City Hall Annex, 274 Front Street Chicopee, MA. 01013.

Members Present

Tillotson, Vieau, Croteau,

Members Absent:

Swider, McLellan

Also Present:

Alderman Zygarowski, Alderman Krampits, Alderman Brunetti,

Attorney Kevin Corridan

The meeting was called to order at 6:16 PM

<u>ITEM #1</u> Mayoral appointment of Carl Sittard, 38 Fletcher Circle, as a member of the Chicopee Electric Light Commission to serve in such office for the tern expiring on the 1st day of February, 2011.

Alderman Tillotson asked why Mr. Sittard wants this job.

Carl Sittard answered because he was asked by the Mayor and has a degree in Electrical Engineering. He also said he enjoys getting involved and with his library duties the time commitment to the Electric Light Commission would be no issue.

Alderman Zygarowski asked if there is a problem to be on 2 committees at once

Kevin Corridan answered no, doesn't think so but will look into it.

Motion to approve Motion accepted. 3-0 favorable

<u>ITEM #2</u> Mayoral appointment of Michael Lempart, 33 Tolpa Circle, as a member of the Chicopee Golf Commission to serve in such office for the term expiring on the 1st day of November, 2012.

Alderman Tillotson asked Michael Lempart why he wanted to be on the Golf Commission

Michael Lempart then answered that the Chicopee Golf Course needs more income and need to get people in there. He has been going to all the meetings, knows all of the other commissioners and has already been helping out as much as possible. He also believes the course needs more advertisement. Michael Lempart has been a member since 1968, this is his $40^{\rm th}$ year.

Alderman Croteau asked if his number was published in the phone book.

Michael Lempart answered yes

Alderman Brunetti stated there are some serious problems on the golf course and asked if he would help find solutions.

Michael Lempart answered yes; he would definitely help find solutions.

Alderman Brunetti stated that he has family that already works with the golf course and asked if there would be a conflict of interest.

Kevin Corridan answered not usually unless it comes to a specific issue such as voting.

Alderman Tillotson told Michael to get in contact with the State Ethics Commission to see if the conflict of interest would be an issue or not and bring the letter to the Aldermanic Office as soon as possible.

Alderman Zygarowski asked what his take on a new club house is

Michael Lempart answered that there are a few issues but it has been brought up in committee in the past. The only problem is if they were to knock down the old club house and build a new one they weren't sure if a fire truck could pass through which they have found they can't. Therefore they must first find a new location.

Alderman Brunetti asked if there are any ideas of where yet.

Michael Lempart answered between the 1st green and 2nd fairway and if it was located there the club house could be used for several different facilities.

Alderman Vieau stated that the Boys and Girls Club has been trying to get more people involved but it has been crowded with people standing holding plates of spaghetti. He stated he thinks we definitely need a new place as well.

Motion to approve pending the letter from the Ethics Commission Motion accepted. 3-0 favorable

<u>Item #3</u> Mayoral appointment of Dian Taylor, 78 Claire Street, as a member of the Chicopee Board of Appeals to serve in such office for the term expiring on the 1st day of April, 2012.

Alderman Tillotson asked why she wants to be on the Board of Appeals.

Dian Taylor answered when she was reading about the position; she likes the purposes of the board and found it interesting.

Alderman Croteau asked if her number is listed in the phone book.

Dian Taylor answered she is not listed for a personal issue but asked if she should make her self listed.

Alderman Tillotson answered that she should publish it for the general public to be able to contact her.

Dian Taylor agreed and asked if it was okay if she waits a little while before she does.

Alderman Tillotson answered yes.

Alderman Croteau asked if she had the time to commit.

Dian Taylor answered she has the time along with family support so there will be no issues.

Alderman Vieau stated it is an interesting board and she will enjoy it.

Alderman Zygarowski stated that she has his vote on Tuesday, April 15th and thinks she works very hard and will be an asset to the board.

Alderman Krampits stated he has gotten to know her the past year or so and thinks she will be great for the board.

Alderman Tillotson agreed.

Motion to approve Motion accepted. 3-0 Favorable

Item #4 Minutes- February 28, 2008

Motion made by Alderman Croteau to approve Motion accepted. 3-0 Favorable

Meeting adjourned 6:40PM.